

**MINUTES**

**LAFCO REGULAR MEETING**

Wednesday June 15, 2005, 9:00 A.M.

Board of Supervisors' Hearing Room, Hall of Administration  
800 S. Victoria Avenue, Ventura, Ca 93009

**1. CALL TO ORDER**

Chair Richardson called the June 15, 2005 meeting to order at 9:00 A.M.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Waunch led the Pledge of Allegiance

**3. ROLL CALL**

The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long<sup>1</sup>
- Commissioner Parks<sup>1</sup>
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin<sup>1</sup>

**4. COMMISSION PRESENTATIONS AND ANNOUNCEMENTS**

There were no presentations or announcements

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<sup>1</sup> Commissioners Long and Parks arrived prior to any action taken on the Public Hearing Items. Alternate Commissioner Parvin also arrived after the initial roll call.

**COMMISSIONERS AND STAFF**

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**COUNTY:**

Linda Parks, Vice Chair  
Kathy Long  
*Alternate:*  
Steve Bennett

**CITY:**

Don Waunch  
John Zaragoza  
*Alternate:*  
Janice Parvin

**SPECIAL DISTRICT:**

Dick Richardson, Chair  
Ted Grandsen  
*Alternate:*  
George Lange

**PUBLIC:**

Kenneth M. Hess  
  
*Alternate:*  
Louis Cunningham

**EXECUTIVE OFFICER:**

Everett Millais

**LAFCO ANALYST:**

Kim Uhlich

**OFFICE MANAGER/CLERK:**

Debbie Schubert

**LEGAL COUNSEL:**

Leroy Smith

**5. PUBLIC COMMENT**

Chair Richardson requested public comment on any item not on the agenda. Receiving no comments from the public, he closed the public comment period for items not on the agenda.

**CONSENT ITEMS**

**6. Approval of Minutes of the Ventura LAFCO regular meeting held May 18, 2005**

**MOTION:** Approval of Recommended Action (Zaragoza)  
**SECOND:** Waunch  
**FOR:** Grandsen, Hess, Richardson, Waunch, Zaragoza  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 5/0/0**

**PUBLIC HEARING ITEMS**

**7. LAFCO Final Budget for FY 2005-2006**

Everett Millais presented the staff report. Chair Richardson opened the public hearing. With no one wishing to give public testimony, Chair Richardson closed the public hearing.

**MOTION:** Approval of Recommended Action: (Long)  
**SECOND:** Zaragoza  
**FOR:** Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 7/0/0**

**ACTION ITEMS**

**8. Request for Reconsideration of LAFCO 05-02 Ojai Valley Sanitary District Annexation – Rennacker (continued from May 18)**

Everett Millais presented the staff report and a letter from the Ojai Valley Sanitary District supporting the recommendation to approve the reconsideration request and expressing the District's desire to withdraw the application.

The following persons were heard in support of the reconsideration request:

George Berg, 1417 Foothill Road, Ojai

Cathy Elliot Jones, Representative of the Upper Foothill Road Property Owners Association.

Mr. Millais noted that it was necessary for the Commission to act on the reconsideration request and, if the reconsideration was approved, the District could then withdraw the application. Once the application is withdrawn, no other action by LAFCO would be necessary and there would be no subsequent hearing on July 20, 2005.

**MOTION: Approve the Reconsideration Request (Grandsen)**  
**SECOND: Hess**  
**FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza**  
**AGAINST: None**  
**ABSTAIN: None**  
**MOTION PASSED 7/0/0**

**9. Authorization for the Chair to Sign a Letter to the Board of Supervisors RE: Ventura County Focused General Plan Update Policy Amendment**

Everett Millais presented the staff report. Commissioner Long expressed concerns about the letter, especially about some of the language used and requested that the words "blanket" and "unilateral" be deleted.

**MOTION: Approve as Recommended with changes deleting the words "blanket" and "unilateral" from the letter. (Parks)**  
**SECOND: Grandsen**  
**FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza**  
**AGAINST: None**  
**ABSTAIN: None**  
**MOTION PASSED 7/0/0**

**10. Authorization for the Executive Officer to Serve as the CALAFCO Executive Officer**

Everett Millais presented the staff report.

**MOTION: Approve as Recommended (Long)**  
**SECOND: Zaragoza**  
**FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza**  
**AGAINST: None**  
**ABSTAIN: None**  
**MOTION PASSED 7/0/0**

**11. Nomination to CALAFCO Board of Directors**

Everett Millais presented the staff report.

**MOTION:** Continue to July 20, 2005 (Zaragoza)  
**SECOND:** Hess  
**FOR:** Grandsen, Hess, Long, Parks, Richardson, Waunch,  
Zaragoza  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 7/0/0**

**INFORMATIONAL ITEMS**

**12. Executive Officer Salary Survey**

**MOTION:** Receive and File (Grandsen)  
**SECOND:** Hess  
**FOR:** Grandsen, Hess, Long, Parks, Richardson, Waunch,  
Zaragoza  
**AGAINST:** None  
**ABSTAIN:** None  
**MOTION PASSED 7/0/0**

**EXECUTIVE OFFICER'S REPORT**

Everett Millais reported on the Annual CALAFCO Conference scheduled for September 7<sup>th</sup> through 9<sup>th</sup> at the Portola Plaza Hotel in Monterey and encouraged all Commissioners and Alternates to attend. He gave a brief legislative update noting that SB 393 – Ortiz was made a two-year bill and probably dead for this session, but that most other bills relating to LAFCO were still active with no changes. He also reported about anticipated applications to LAFCO.

**COMMISSIONERS' COMMENT**

There were no Commissioner comments.

**ADJOURNMENT**

Chair Richardson adjourned the meeting at 10:09 A.M.